

Minutes of Special Dinner Meeting

February 13, 1975

The Meeting was called to order by President Bill Unger - VE3EFC at the Royal Edward Hotel.

A roll call showed 16 full members, 2 associates and 9 visitors for a total of 27 in attendance.

Last meeting's minutes and financial statement were read and adopted on motion of Bill Klemacki - VE3EEW and seconded by Vic Bel - VE3ECV.

Bill Unger - VE3EFC informed the club the new DX call book was available for use. The club's letterhead is showing progress and will depict the Sleeping Giant as used on the Thunder Bay Award.

Phil Moorey - VE3AXL moved that the repeater's 2 meter crystals be ordered, seconded by Bill Klemacki - VE3EEW.

It was decided that the club would wait for the Dept. of Tourism's reply on the club's QSL cards.

Confederation College would be getting a HF and VHF station and probably using their call VE3GOP, we were told by Bill Klemacki - VE3EEW.

The CBQ program on amateur radio suffered some delays but should be aired in the future.

Move to adjourn was moved by Ray Forslund - VE3EDZ and seconded by John Hastie - VE3EFA.

*Original signed by:* Gary Spence - VE3HJS Secretary Treasurer